

SEATTLE CITY COUNCIL MEETING AGENDA

MEETING DATE:

Monday, July 28, 2014

2:00 p.m.

A. CALL TO ORDER

B. ROLL CALL

C. ADOPTION OF INTRODUCTION AND REFERRAL CALENDAR

Introduction and referral to Council committees of Council Bills (C.B.), Resolutions (Res.), and Clerk Files (C.F.) for committee recommendation.

D. APPROVAL OF THE AGENDA

E. PRESENTATIONS

F. APPROVAL OF THE JOURNAL

G. PUBLIC COMMENT

Members of the public may sign up to address the Council for up to 2 minutes on matters on this agenda; total time allotted to public comment at this meeting

is 20 minutes.

H. PAYMENT OF BILLS (These are the only Bills which the City Charter allows to be introduced and

passed on the same day.)

I. COMMITTEE REPORTS Discussion and vote on Bills, Resolutions, and Clerk Files.

NUMBER DESCRIPTION RECOMMENDATION

SEATTLE PUBLIC UTILITIES AND NEIGHBORHOODS COMMITTEE:

1. <u>C.B. 118151</u>

(PDF Version)

Relating to the Department of Neighborhoods; authorizing implementation of certain Neighborhood Matching Fund

projects in 2014, and specifying that 2014 appropriations for the Neighborhood Matching Subfund shall carry forward automatically to future budget years; and

ratifying and confirming certain prior acts.

PASS (Bagshaw)

Abstain (Harrell)

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NUMBER DESCRIPTION RECOMMENDATION

ENERGY COMMITTEE:

2. Res. 31537

(PDF Version)

Relating to the City Light Department; acknowledging the 2014 Integrated Resource Plan Update and Progress Report as conforming with the public policy objectives of The City of Seattle and the requirements of the State of Washington; and approving the Update and Progress Report for the biennium September 2014 through August 2016.

ADOPT (Sawant, Clark, O'Brien)

FINANCE AND CULTURE COMMITTEE:

3. C.B. 118157

(PDF Version)

Relating to the Office of Arts and Cultural Affairs; changing the name of the department to the Office of Arts and Culture; providing for the confirmation of certain appointments to the Seattle Arts amending Commission: and Seattle Municipal Code Sections 3.14.800. 3.14.810, 3.14.815, 3.14.825, 3.14.830, 3.14.840, 3.14.845, 4.13.010, 5.09.020, 5.40.120, 5.78.030, 20.32.020, 20.32.030, 20.32.040. 20.32.050. 22.900A.040. 22.900B.060, and 22.900G.040.

PASS (Licata, Burgess, Godden)

- J. ADOPTION OF OTHER RESOLUTIONS
- K. OTHER BUSINESS
- L. ADJOURNMENT



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